

USEITI Candidacy Application Subcommittee
Meeting Summary for Thursday, April 3, 2014, 2pm-3pm

Agenda

1. Welcome & Introductions
2. Procurement Update
3. Walk through TOR comments and finalize draft
4. Questions or comments
5. Next Steps

Welcome & Introductions

Procurement Update

- It was decided to use the GSA schedule as the procurement method to select an Independent Administrator.
 - It was also noted that it takes 3-4 months for vendors to get on the GSA schedule.

Walk Through TOR Comments and Finalize Draft:

- Greg Gould walked the members through the TOR redline copy that was updated with comments received from the sectors. Agreement was reached on all sections after a few small changes were made.
- Chair of the Subcommittee asked for any additional comments on the TOR.
 - No comments or concerns raised
- Chair asked for approval to present the TOR to the MSG at the April 23-24 meeting.
 - Subcommittee approved

Questions or Comments

None

Next Steps

- April 9, 2014 - The Subcommittee approved draft TOR will be sent to the full MSG along with the meeting materials for the next MSG meeting.
- This Subcommittee will sunset at the next MSG meeting and new Subcommittees will be formed. All members were encouraged to sign on to the new Subcommittees.

Subcommittee Members in Attendance

Danielle Brian, Project on Government Oversight
Paul Bugala, Calvert Investments
Curtis Carlson, Treasury Department
Greg Conrad, Interstate Mining Compact Commission
Marti Flacks, State Department
Susan Ginsberg, Independent Petroleum Association
Gregory Gould, Interior Department
John Harrington, Exxon Mobil Corporation
Veronika Kohler, National Mining Association

Invitees

Rosita Christian, Interior Department
Ryan Ellis, Interstate Mining Compact Commission
Debbie Gibbs-Tschudy, Interior Department
Jennifer Goldblatt, Interior Department
Michelle Hertzfeld, Interior Department
Chris Mentasti, Interior Department
Bob Reynolds, BP
Laurie Sherman, Transparency International
Lance Wenger, Interior Department
Judy Wilson, Interior Department

Staff

Emily Kennedy, American Petroleum Institute
Kim Oliver, Interior Department
Mia Steinle, POGO